

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

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Title of Invention

IC PACKAGE HAVING GROUND IC CHIP AND
METHOD OF MANUFACTURING SAME

First Named Applicant :
Attorney Docket Number :

PEI-HAW TSAO
TSMC2003-1622

We hereby appoint the registered practitioner(s) at Customer Number:

44045



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

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